

Corp. I.D. #

62765

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

PACCAR INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
DELAWARE, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
PACCAR INC.

SECOND: The address of its present registered office is
PROVIDENCE RI 02903 PROVIDENCE
723 Dyer St.

THIRD: The address to which its registered office is to be changed is
c/o The Prentice-Hall Corporation System, Inc.
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.
By: Vicki Schreiber (Signature) VICKI SCHREIBER ASST VICE PRESIDENT

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated AUG 25 1993, 19

PACCAR INC.

G.G. Morie

By G.G. MORIE
Its VICE President

STATE OF WASHINGTON

COUNTY OF KING

} SC.

At Belleme in said county on this 25th day
of August, 1993, personally appeared before me
G.G. MORIE, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of PACCAR INC.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda M. Della Rossa
Notary Public
Linda M. Della Rossa

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Rec'd & Filed SEP 7 1970